

HAMILTON COUNTY BOARD OF COMMISSIONERS
JANUARY 26, 2007 – HIGHWAY MEETING

The Hamilton County Board of Commissioners met on Friday, January 26, 2007 at the Hamilton County Highway Department, 1700 S. 10th Street, Noblesville, Indiana. A quorum was present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt.

Villages of Geist

Pete Peterson, Rachel Quade, Joe Weingarten and Mike Fisher presented a proposal for contracting with Hamilton County for highway and public safety services for the proposed creation of the town Villages of Geist. The consensus of the commissioners was:

- Town should not become a burden upon the county taxpayers
- Commissioners have no objections working out an agreement for services
- Public safety is the Commissioners number one concern and no agreement will be considered without a plan and agreement in place for fire and ambulance services
- Hamilton County will maintain roads but intersection improvements will probably not be done

Holt left the meeting. [8:20 a.m.]

2007 Liability and Casualty Insurance Renewal

Doug Walker and Don Dickerson requested approval of the 2007 Liability and Casualty Insurance Renewal. Altman motioned to approve as proposed, subject to funding. Dillinger seconded. Motion carried unanimously.

Release of Retainage – Ryan Fire Protection

Fred Swift requested approval and signature on a letter releasing the retainage for Ryan Fire Protection on the Juvenile Services Center Project. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Highway Business

126th Street Expansion

The commissioners asked Tim Knapp to research if 126th Street from SR 37 to Olio is in county jurisdiction, does the county have to give permission for condemnation for right of way and is there an Interlocal agreement with Fishers on road projects? Knapp could not find any Interlocal agreement with Fishers for road projects. He will get back to the commissioners with the other information.

146th Street West Professional Services

Brad Davis presented a proposal for professional services for the 146th Street West project. The proposal was development under the assumption that federal funds would be obtained. Dividing the project into five (5) segments would allow for a structured organization of effort and provide flexibility should the project be built in segments. Davis plans on bringing the final recommendations for professional services to the commissioners in February.

Davis reviewed the list of county projects and their consultants. Altman asked the auditor to run a report that shows what the county has paid all engineering and architectural firms the last four (4) years. Altman asked Davis to contact Al Patterson of the Parks Department to get a list of his engineers and architects. Dillinger stated he would like to see a projected fee for each segment.

Davis presented a list of projects that are ready for design consultant selection:

- Bridge 19 – 256th Street/Teter Branch Little Cicero Creek – Replacement (Est.-\$120,000)
- Bridge 23 – Joliet Road/Branch Little Eagle Creek – Replacement (Est. - \$110,000)
- Bridge 57 – 256th Street/Little Cicero Creek – Rehabilitation (Est. - \$60,000)
- Small Structure 33010 – 246th Street/Sugar Run – Replacement (Est. - \$50,000)
- Small Structure 32011 – 231st Street/Bear Slide Creek – Replacement (Est. - \$50,000)
- Small Structures 33025 & 33027 – 291st Street/Bear & West Fork of Bear Creek – Replacements (Est. - \$70,000)

Standing Water

Altman asked the highway department to meet with the surveyor’s office regarding setting up a procedure for who takes care of standing water.

February Highway Meeting – Change from Friday, February 23rd to Tuesday, February 27, 2007 at 7:30 a.m.

Dillinger adjourned the meeting at 8:50 a.m.

Present

- Christine Altman, Commissioner
- Steven C. Dillinger, Commissioner
- Steven A. Holt, Commissioner
- Robin M. Mills, Auditor
- Brad Davis, Highway Director
- Fred Swift, Administrative Assistant to Commissioners
- Kim Rauch, Administrative Assistant to Auditor
- Tim Knapp, Right of Way Specialist
- Pete Peterson, Villages of Geist
- Rachel Quade, Villages of Geist
- Joe Weingarten, Villages of Geist
- Mike Fisher, Villages of Geist
- Doug Walker, Walker, Lane & Associates
- Don Dickerson, Burnham, Flowers & Associates

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor